



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
04/26/2022 at 1:30 pm via Zoom
Meeting ID: 861 6967 4469 Passcode: 352878

Join Here

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:30	1. Call to Order	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
	2. Public Comment	M. Murphy	
1:30	3. Chair's Report	M. Murphy	
1:35	4. Consent Agenda	Commission	<ul style="list-style-type: none"> A. Regular Board Meeting Minutes 02.22.2022 (FM) B. Regular Board Meeting Minutes 03.22.2022 (FM) C. Warrants & Vouchers (FA) D. Bad Debt & Charity Care (FM) E. Facilities Committee Minutes 04/12/22 (FA) F. Finance Committee Minutes 04/22/22 (FA) G. Community Committee Minutes 04/13/22 (FA) H. Special Board Meeting Minutes 03/28/22 (FM)
1:45	5. Old Business	<ul style="list-style-type: none"> C. Cornwell A. Edwards S. Ottley M. Murphy A. Edwards M. Steele 	<ul style="list-style-type: none"> A. Small Balance Policy (FM) B. Master Facilities Plan Questions C. 2022 Strategic Plan (FI) D. Heritage Heights (FI) E. Rural Collaborative (FM) F. Legislative Collaboration
2:30	6. New Business	<ul style="list-style-type: none"> A. Edwards M. Murphy L. Withrow 	<ul style="list-style-type: none"> A. Resolution 2022-2 (Siemens CT Lease) B. Board Bylaws (FM) C. Gift Policy (FI)
2:35	7. Reports	<ul style="list-style-type: none"> J. LaPorte M. Signorelli Dr. Bradley S Ottley A Edwards 	<ul style="list-style-type: none"> A. Financial Committee Report (FA) B. Facilities Committee Report (FI) C. Med Staff report – Proposed Credentialing (FM) <ul style="list-style-type: none"> • Credentialing Policy D. Strategic Plan dashboard E. CEO Report
3:30	8. Roundtable	Commission	
3:32	9. Public Comment		
3:34	10. Executive Session		<ul style="list-style-type: none"> Review of Quality Improvement Reports RCW 70.41.205 (2) and RCW 42.30.110 (o). Review performance of a public employee. RCW 42.30.110 (1)(g). Consideration of a lease RCW 42.30.110 (1) (b)
	11. Adjournment		